

City Council

Agenda

Tuesday, November 19, 2019
City Hall
749 Main Street
7:00 PM

***Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ON THE CONSENT AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)**
- B. [Approval of Minutes: November 4, 2019](#)**
- C. [Approve a Special Meeting on November 25 at 2 pm](#)**
- D. [Approval of Resolution No. 47, Series 2019, A Resolution Approving a Fifth Amendment to the Fifth Interim Agreement Between the Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap Firing Project Water Activity Enterprise, and the City of Louisville for Participation in the Windy Gap Firing Project](#)**
- E. [Approval of Resolution No. 48, Series 2019 – A Resolution Approving a Third-Interim Agreement Between the Northern Colorado Water Conservancy District Acting by and Through Its Southern Water Supply Project Water Activity Enterprise, and the City of Louisville for Participation in the Southern Water Supply Project, Eastern Phase](#)**

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

F. [Approval of Revocable License and Management Agreement By and Between the City of Louisville and Denver Urban Gardens](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. OATHS OF OFFICE FOR CITY COUNCIL MEMBERS

- Mayor Ashley Stolzmann
- Ward I Caleb Dickinson
- Ward II Deborah Fahey
- Ward III Dennis Maloney

8. 15-MINUTE RECESS – RECEPTION

9. CITY MANAGER’S REPORT

10. REGULAR BUSINESS

7:30 – 7:45 PM

A. [816 MAIN STREET LANDMARKING AND PRESERVATION GRANT](#)

i. [RESOLUTION NO. 49, SERIES 2019 – A RESOLUTION DESIGNATING 816 MAIN STREET A HISTORIC LANDMARK](#)

ii. [RESOLUTION NO. 50, SERIES 2019 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR WORK ON 816 MAIN STREET](#)

- Mayor Opens Public Hearing
- Disclosures
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Mayor Closes Public Hearing
- Action

7:45 – 8:00 PM

B. ELECTION OF MAYOR PRO TEM

8:00 – 8:15 PM

C. DISCUSSION/DIRECTION/ACTION – CITY COUNCIL COMMITTEE ASSIGNMENTS

- City Council Finance Committee
- City Council Utility Committee
- City Council Legal Review Committee
- Revitalization Commission
- Boulder County Consortium of Cities
- Denver Regional Council of Governments
- Colorado Communities for Climate Action (CC4CA)
- Superior/Louisville Joint Interest Committee
- Lafayette/Louisville Joint Interest Committee
- Commuting Solutions
- Downtown Business Association Street Faire Committee

8:15 – 8:30 PM

D. DISCUSSION/DIRECTION/ACTION – BOARD AND COMMISSION APPLICATION REVIEW PROCESS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 – 9:00 PM

E. DISCUSSION/DIRECTION/ACTION –PROCESS TO FILL WARD III CITY COUNCIL VACANCY

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

11. CITY ATTORNEY’S REPORT

12. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

13. ADJOURN